

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Tom Blank, Doug Hunt, and 4 guest. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Andy to accept the minutes as read. Motion carried 2-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$123,582.68 and checking account balance of \$ 127,987.20 for a total cash balance of \$251,569.88. A motion by Doug and seconded by ^{Andy} ~~Matt~~ ^{rise} to accept the Treasurers report, motion carried ~~3-0~~ ²⁻⁰ ~~AM~~. A motion by Doug and seconded by Andy to accept the bills, all bills totaling \$10,653.68, motion carried 2-0. The amount still owed to CSI is \$4,149.50.

OLD BUSINESS-A motion by Doug and seconded by Andy to accept the quote for chloride from Bob Walsh Inc, motion carried 2-0. The 2015 budget and levy was reviewed and will be presented at the annual meeting as prepared.

New Business- Annual meeting agenda was reviewed, a motion by Doug and seconded by Andy to approve the ACH county vendor payments, motion carried 2-0. Road maintenance quotes will be mailed out to the 3 companies that submitted quotes last year and this will be opened at our next monthly meeting. Open book meeting is set for April 11 at 9 am by appointment only, call 320-762-3884. Vermont Access Road Grant from the SPRA fund was checked into and nothing will be known until it is posted on their website in April.

Floor- A question about road detours this summer for the work to be done on Hwy 29, nothing had been presented to the township as of yet.

Check book statements were reviewed.

Next Meeting will be set for Monday, April 7, 2014 at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Andy, motion carried 2-0, 8:44 pm.

[Handwritten signature of Gary Anderson]

[Handwritten signature]

Witness

Signed *Thomas A. Blank* Clerk

